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MINUTES OF THE MEETING OF THE NEWLY ELECTED BOARD OF  
DIRECTORS OF THE ASTRONOMICAL SOCIETY OF THE PA-  
CIFIC, HELD IN THE ASSEMBLY ROOM OF THE  
PHELAN BUILDING, SAN FRANCISCO, ON  
MARCH 25, 1911, AT 9:30 P. M.

Meeting called to order by the retiring President, Mr. FREMONT MORSE.

Present, Directors LEUSCHNER, TOWNLEY, GALLOWAY, BURCKHALTER, CUSHING, and RICHARDSON.

On motion of Mr. LEUSCHNER, the name of J. D. GALLOWAY was put in nomination for President; seconded by BURCKHALTER. Unanimously elected.

The following additional officers were then nominated and elected:—

*First Vice-President*—G. E. HALE.

*Second Vice-President*—A. O. LEUSCHNER.

*Third Vice-President*—A. G. McADIE.

*Secretary and Treasurer*—D. S. RICHARDSON.

*Secretary on Mount Hamilton*—R. G. AITKEN.

President GALLOWAY, on assuming the chair, appointed the following committees:—

*Finance Committee*—CHARLES S. CUSHING, W. H. CROCKER, CHARLES BURCKHALTER.

*Library Committee*—J. COSTA, A. H. MARKWART, D. S. RICHARDSON.

Adjourned.